

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, October 14, 2010
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Vice Chair, Robert W. Kelley

Board member, Dr. Nicholas Tranakas (arrived at 5:20)

Board member, Shirley Carson

Board member, Maria Freeman

Absent:

None

Staff:

Mike Tadros, CFO

Guest:

None

Item 2. Review and Approval of the October 14, 2010 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

Item 3. Review and Approval of the September 9, 2010 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. PHA 5-Year and Annual Plan for Fiscal Year 2011 – RESOLUTION 10-12

The Agency Plan for fiscal year 2011 was completed and copies placed in site offices for review. Copies of the Plan were also made available to the Board. The public meeting, as required, was scheduled for 6:00 PM, Thursday, October 14, 2010, at the Sailboat Bend Community room at 425 SW 4th Avenue.

The E. D. discussed the Annual Plan with the Board, responded to questions and recommended that the Board adopt Resolution 10-12, approving the Housing Authority of the City of Fort Lauderdale's 5-Year and Annual Plan for Fiscal Year 2011.

Commissioner Tranakas moved approval of Resolution 10-12; Commissioner Kelley seconded. All voted in the affirmative.

2. Banking Services – RESOLUTION 10-13

This item was introduced at the September Board meeting. The following banks responded to the Housing Authority's RFP for Banking Services:

- SunTrust Bank
- BB&T
- Bank of America, NA
- TD Bank, NA

The E.D. and Mike Tadros, CFO, reviewed the selection criteria with the with the Board and presented the Housing Authority's recommendation, which was BB&T, for approval.

Commissioner Tranakas moved approval of Resolution 10-13; Commissioner Freeman seconded. All voted in the affirmative except for Commissioner Camp who was recused from participation.

3. Exterior Lighting Bids for Sailboat Bend Apartments & Sunnyreach Acres

The following bids were submitted to provide services for exterior lighting at Sailboat Bend Apartments and Sunnyreach Acres: **(Attachment 1)**

- Live Wire Electric (\$108,999 – Sailboat Bend)
- C.W. Fischer Electric (\$96,500 – Sunnyreach Acres)

This item was presented for discussion and approval.

Commissioner Freeman moved the motion to approve Live Wire Electric to provide exterior lighting for Sailboat Bend Apartments and C.W. Fischer to provide exterior lighting for Sunnyreach Acres; Commissioner Carson seconded. All voted in the affirmative except Commissioner Camp who voted no.

4. Interior Lighting Bids for Sailboat Bend Apartments

The following bids were submitted to provide services for Interior lighting at Sailboat Bend Apartments: **(Attachment 2)**

- CW Fischer (\$33,060, alternate)
- Jarrett Electric (\$49,700)
- Live Wire (\$33,960)

This item was presented for discussion and approval.

Commissioner Tranakas moved the motion to approve Live Wire to provide interior lighting services for Sailboat Bend Apartments; Commissioner Kelley seconded. All voted in the affirmative.

5. Change Order No. 1- Alton Electric, \$46,500.00

To Supply & Install 50 new electrical panels at Sunnyreach High Rise. This is a part of the American Recovery & Reinvestment Act (ARRA) bids/contracts that were approved at the May 2010 board meeting.

This item was presented for discussion and approval.

Commissioner Freeman moved the motion to approve the change order for Alton Electric to supply and install new electrical panels at Sunnyreach Acres high rise; Commissioner Kelley seconded. All voted in the affirmative.

6. Proposals for Cubicles – Section 8 Office

An item continued from the September 9, 2010 Board meeting. The following proposals were submitted to provide Cubicles for the Section 8 office: **(Attachment 3)**

- Knoll (27,222)
- AIS (25,539)
- Kimball (34,886)

The E.D. & Mike Tadros, CFO, presented the Housing Authority's recommendation, which was Knoll, for discussion and approval.

Commissioner Freeman moved the motion to approve Knoll to provide and install cubicles for the Section 8 Office; Commissioner Kelley seconded. All voted in the affirmative.

Note:

November Board Meeting – to be Rescheduled

The scheduled Board meeting for November 11th is a legal holiday (Veterans Day). The following dates were proposed for rescheduling:

Tuesday, November 16th

Thursday, November 18th

The Board agreed that Thursday, November 18, 2010 would work best for everyone.

Updates:

Dr. Kennedy Homes

- On-going Action Still there
- Hearing set for December to hear oral arguments on the case
- Closing Tax Credit Financing by end of October

Item 5. New Business

1. Tax Credit Submission to Rehab Sailboat Bend Apartments

The E.D. discussed posting RFQ for public bids for a developer to submit application for tax credit funding in January 2011 to rehab Sailboat Bend Apartments.

The Board was in favor of the agency going forward with the RFQ. This item is in the preliminary stages, additional information will be provided at the next Board meeting.

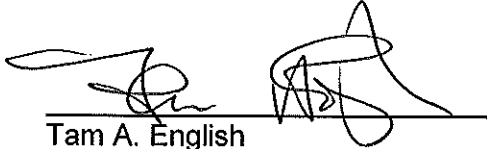
Item 6. Adjournment

There being no further discussion, the meeting was adjourned.



James D. Campbell III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary